

## Huntington Estates Homeowners Association ANNUAL MEMBERS MEETING AGENDA

Friends, there are a lot of links in this email (underlined) to documents in our webpage. Click on the underlined "Go to link:" that appears when you click on the underlined word(s)Join

Zoom Meeting.

<https://us06web.zoom.us/j/82896823845?pwd=xjHJGLLaMwkQqCuOTai56T7c3Gj9qj.1>

Meeting ID: 828 9682 3845; Passcode: 609862

One tap mobile +13052241968,,82896823845#,,,,\*609862# US;

Dial by your location +1 305 224 1968 US

For members preferring to participate in person, rather than attend via zoom.

**Location:** 3556 Carrington Dr., Tallahassee, FL 32303 – Secretary Amado's home -

1. **Tuesday, November 14, 2023** – Call to Order **7 :00 p.m.**
  - Attendance Review / President's and ACC Report – John
2. **Approval of Minutes** and Secretary's and Maintenance Committee Report - Carlos
  - NOTE: To keep minutes in real time, the Secretary may need to interrupt before going to a new topic, to ensure the conclusion or action plan after a topic discussion is documented.
    - a. Quarterly meeting [Minutes](#) – 10/10/23 - draft posted on the website and is attached. If there are no objections, move to approve the quarterly meeting minutes.
    - b. The next Board of Directors Working Meeting will be Wednesday 12/13/23 at 6 p.m.
    - c. **The Next Quarterly Meeting will be Tuesday 1/9/24 at 7 p.m.**

NOTE: The Board meets monthly between Quarterly meetings to follow-up Open Business, New Business, and routine matters. Most decision votes are tabled until Quarterly meetings to have more member comments. All meeting minutes are also posted in the [HEHA website](#), and progress is reported in the Quarterly meetings. Contact the [HEHASecretary@gmail.com](mailto:HEHASecretary@gmail.com) to get the Zoom passcode and join these working meetings.

3. **Treasurer Report** - Jim
  - a. Update 2023 status
    - Two lot assessments not paid 2023: Both referred to attorney for collection
  - b. 2022 financial audit update.
  - c. Reminder: The Annual Expenses are posted in the [HEHA website](#) every year, after the end of Fiscal Year to compare and record these with the new year's budget in the same document. This is done after new Directors take office in January and approved at the April Quarterly meeting. Budget adjustment discussions take place February-March.
4. **Road Repaving Committee** - Carlos / Terry / Clay
  - a. Road Fund. Clay: Current value \$309,735 in CDs earning 5%
  - b. The committee has mapped the areas of concerns (where roots or additional base reconstruction will be needed), in addition to the drainage grates and dip measurements.
  - c. Terry and Carlos began contacting paging companies to obtain quotes.
  - d. Expect to outline quotes, project scope and financing options for members to give feedback and have a community vote on next steps around January.

5. **Nominations Committee Report** – Sarah / Carlos / Sam
- a. Process: Ballots Mailed 10/11/23 for 11/8/23 deadline.  
Reminder email sent 10/30/23 about also being able to email votes and/or assign a proxy  
Votes to be counted around 11/8/23 and announced in the November 14 annual meeting.
  - b. Results of By-Laws updates:
  - c. Results of Directors Election for the 2024-2025 term.  
Four current Directors running again. John, Terry, Casey and Sarah

6. **Recreation Committee Report** – Casey
- a. Halloween event update, Tuesday 10/31/23, 6:30-8 p.m.
  - b. Christmas movie (poll community), popcorn, cereal stringing. Date TBA

7. **New Business or Q&A\***
- a. Should we plan to have future Quarterly, Annual, and/or Road Options Meeting in a venue where we can meet in person, and possibly have pot-luck dinner?

\*Note: Speakers should target 3 minutes max per item or may be asked to submit a question or issue in writing. The HEHA President will provide guidance during the meeting, as needed.

8. **Adjourn for Attorney Feedback.** Board of Directors Confidential Discussion.

Meeting end target: 8:30 p.m.

Carlos Amado  
Volunteer / HEHA Secretary  
Maintenance Committee Chair  
(850) 676-1625